CITY of ELGIN
COUNCIL MINUTES FOR MAY 28, 1998

COUNCILORS PRESENT- John Stover
Leroy Short
Pat McMullen
Berta Churchill
Rick Smith- Mayor
ABSENT- Kevin Cooper
John McElravy

Call to Order
A special meeting of the City Council was called to order at 7 pm by Mayor Rick Smith. (This meeting was held in conjunction with the Budget Committee.)
Good of the Order

The Timbers Restaurant is changing hands. The new owners require a review of their liquor license by the Council. Chief Sibley has reviewed the request and has no adverse comments. Councilor Short moved to recommend approval for the license transfer as requested with Councilor Stover as second. The vote was unanimous for approval, motion carried.

Oregon Health Sciences University School of Nursing is preparing to lease the Elgin Clinic property from the City.

Items of concern are:

Property insurance, property owners liability,
Maintenance of the property,
Yard care and snow removal,
Term of lease,
Utility charges and
Lease payment.

After discussion, Councilor Stover moved to authorize the Mayor's signature on a lease with the following stipulations; the City will provide property insurance on the building and the equipment belonging to the City, provide liability insurance as regards the property, but not the use (i.e. clinic operations), provide snow removal from the parking area, provide water and sewer free of charge; OHSU will provide yard maintenance, snow removal from pedestrian ways, will provide light maintenance, (eg. repairing a broken window, plumbing repair, etc.), provide liability and malpractice insurance for all OHSU staff, officers and clients, holding the City harmless; The lease is for a term of one year and is renewable at the request of OHSU for a period of one additional year at a cost of $1.00/yr. Councilor Churchill was second to the motion. The vote was unanimous for approval, motion carried.

With no further business, Councilor McMullen moved to adjourn, with Councilor Stover as Second. The vote was unanimous; meeting adjourned.

Minutes respectfully submitted;
Joe Garlitz, Recorder/Administrator

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